

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE:

Appointments to Northern California Power Agency and

Transmission Agency of Northern California

MEETING DATE:

December 7, 1994

SUBMITTED BY:

City Manager

RECOMMENDED ACTION:

That the City Council confirm the appointments of City

representatives to the commissions of the Northern

California Power Agency (NCPA) and the Transmission

Agency of Northern California (TANC) as set forth in Exhibit A attached.

BACKGROUND INFORMATION: With the retirement of former Electric Utility

Director Henry Rice there is the need to redesignate

the City's representatives to NCPA and TANC. The names

listed on Exhibit A are to cover the interim period during the recruitment of a new Electric Utility Director. It is anticipated that it will probably be a minimum of four to five months before a replacement is on board. At that time a more permanent designation can be confirmed by the City Council.

The primary representative to NCPA will be Jack Stone, Manager, Rates and The City's business with TANC will be handled primarily by Mike Resources. McDonald, NCPA's General Manager. Mr. McDonald currently represents some other cities at TANC commission meetings and has advised that he would be more than willing to serve the City of Lodi in such a capacity during this interim period.

FUNDING: None required

Respectfully submitted,

Thomas A. Peterson

City Manager

TAP:br

Attachment

CCOM-144/TXTA.07A

EXHIBIT A

COMMISSION APPOINTMENTS

- Northern California Power Agency Jack A. Sieglock, Delegate Thomas A. Peterson, Alternate Jack Stone, Alternate
- Transmission Agency of Northern California Jack A. Sieglock, Delegate Thomas A. Peterson, Alternate Michael W. McDonald or his designated representative, Alternate